

**CITY OF LAKE STEVENS
REGULAR CITY COUNCIL MEETING MINUTES**

Monday, August 13, 2012
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT: Todd Welch

STAFF MEMBERS PRESENT: City Attorney Cheryl Beyer, Planning Director Becky Ableman, Finance Director/Treasurer Barb Lowe, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS: David Corvin, Abraham Martinez, and Bruce Morton

Excused Absence. Councilmember Spencer moved to excuse Councilmember Welch, seconded by Councilmember Daughtry; motion carried unanimous. (6-0-0-1)

Guest Business. Bruce Morton, 11222 Vernon Road, suggested using a meter to gauge decibel ratings at a certain distance when monitoring noise on the Lake (referring to Title 10 proposed changes provided in agenda packet). The Ordinance is too restrictive on playing music. Noise should be restricted on the Lake when you don't expect it such as at night from 8-8.

Consent Agenda. Mayor Little removed the minutes from the Consent Agenda due to some corrections.

MOTION: Councilmember Tageant moved to approve Consent Agenda Item A. (A. Approve August 2012 vouchers [Payroll Direct Deposits 906070-906136 for \$123,031.76, Payroll Checks 33851-33853 for \$3,976.79, Claims 33847-33850, 33854-33944 for \$174,150.33, Electronic Funds Transfers 481-189 for \$161,601.13, Void Checks 33842, 33792, 33791 for deduct of \$26,650.16, Tax Deposit for 8.1.12 for \$42,901.47 for total vouchers approved of \$479,011.32] seconded by Councilmember Holder; motion carried unanimously. (6-0-0-1)

Confirm appointments to the Library Board. Mayor Little commented he and Library Board Chair David Tremaine interviewed five excellent applicants and recommend Abraham Martinez and David Corvin. Mr. Martinez was present and introduced to Council.

MOTION: Councilmember Dooley moved to approve the appointment of David Corvin and Abraham Martinez to the Library Board, seconded by Councilmember Spencer; motion carried unanimously. (6-0-0-1)

Minutes of July 23 and 30 Council meetings. Councilmember Quigley reviewed the following corrections to the minutes: July 23 Minutes - the motion maker on the excused absence should read Councilmember Spencer, under Guest Business add language that part of the Mayor's

comments were inaudible on the tapes and July 30 Special Meeting Minutes - under Councilmember Welch's comments the word "corned" should read "cornered."

MOTION: Councilmember Spencer moved to approve changes as recommended by Councilmember Quigley, seconded by Councilmember Tageant; motion carried unanimously. (6-0-0-1)

MOTION: Councilmember Spencer moved to approve the minutes as recommended, seconded by Councilmember Dooley; motion carried unanimously. (6-0-0-1)

Approve Oktoberfest event fee waiver and Beverage Garden requests. Planning Director Ableman noted the fee waiver was under a different process last year and was done administratively. Alcohol in the park is only allowed through Council approval.

Councilmember Daughtry (President of Oktoberfest) noted they are expecting 5,000 - 10,000 people. Alcohol service will stop at 10:00 p.m. There will be additional lighting and heating. With the carnivals smaller footprint, the boat launch will not be closed.

MOTION: Councilmember Tageant moved to have alcohol in the Park for the Oktoberfest event, seconded by Councilmember Spencer; motion carried with Councilmember Daughtry abstaining (due to his being the President and Chairperson of Oktoberfest). (5-0-1-1)

MOTION: Councilmember Tageant moved to approve fee waive for Oktoberfest event, seconded by Councilmember Spencer; motion carried with Councilmember Daughtry abstaining (due to his being the President and Chairperson of Oktoberfest). (5-0-1-1)

Authorize the Mayor to sign the Professional Services Agreement with Perteet Inc. for the 20th Street SE design evaluation refinement. Public Works Director/Engineer Monken reported due to the 20th Street review completed last year, they found they could use the centerline profile (WSDOT design standard rather than the County's) which is an overall construction cost saving of \$4.5 million. As a result of the review the City has developed an updated right of way plan, developed road needs based on the 20th Street SE Subarea Plan, and defined a revised roadway section. With the current information and past findings, the City can determine right of way needs to allow construction of the proposed road improvements and revised construction costs, which is what this new agreement with Perteet will accomplish. Mr. Monken reviewed the prior agreement with the County regarding improvements on 20th Street, which the County withdrew from due to economic conditions. Mr. Monken is requesting an additional \$1,000 for management reserve. Funds for this agreement are from dedicated traffic impact fees collected for 20th Street SE by the County.

MOTION: Councilmember Holder moved to authorize the Mayor to execute a Professional Service Agreement with Perteet Incorporated for an amount of \$9,983.00 plus authorize a management reserve of \$1,000, seconded by Councilmember Daughtry; motion carried unanimously. (6-0-0-1)

Mayor Little introduced new Library Board member David Corvin.

2012 Budget amendment. Finance Director/Treasurer Lowe reported this amendment is for the increase in expenditures to 20th Street SE design review and potential modification and additional auditing costs due to the cost of the annual financial and accountability audit now required by the State – changing from a two-year cycle to an annual.

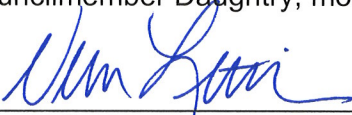
Introduction to proposed changes to portions of Lake Stevens Municipal Code Title 10, Parks and Recreation. Police Chief Celori noted some of the amendments are based upon complaints received. The following are some of the major changes: current code does not allow weapons in the park, but State law does, State references on watercraft have been renumbered, adopt reference to State code clarifying accident reporting requirements, change authorization of buoy and marker placement permits from Police Chief to the Planning Director, and added a new section on loud noises such as for music from boaters. Two public readings are planned in about a month.

Council Person's Business: Councilmembers reported on the following meetings: Tageant – Sewer Utility Subcommittee; Holder – Sewer Utility Subcommittee and Fire District Commissioner meetings; Quigley – Budget Committee meeting this evening; Dooley – Sewer Utility Subcommittee; and Councilmember Daughtry – National Night Out was very successful and SCC dinner this Thursday.

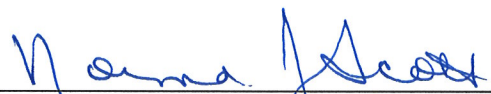
Mayor's Business: Mayor Little attended National Night Out, Sewer Utility Subcommittee meeting, and will meet with a developer on subarea plans.

Staff Reports: Staff reported on the following: Planning Director Ableman – Planning Commission held a public hearing on August 1 and continued to August 22 on the Subarea Plans, which Council will hear on August 27 and will have an Aquafest debrief; Public Works Director Monken – briefing on street overlays and tree removal, and working with the County on Sunnyside and WSDOT improvements; Police Chief Celori – reported on National Night Out; and City Clerk Scott – 911 ceremony on September 8 – Councilmember Spencer offered to represent the City since the Mayor was not available.

Adjourn. Councilmember Spencer moved to adjourn at 7:57 p.m., seconded by Councilmember Daughtry; motion carried unanimously. (6-0-0-1)



Vern Little, Mayor



Norma J. Scott, City Clerk/Admin. Asst.